

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000118023

FILED
Jan 20, 2011
Secretary of State

Entity Name: RFC REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

15100 EMERALD COAST PARKWAY, #305
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

15100 EMERALD COAST PARKWAY, #305
DESTIN, FL 32541

New Mailing Address:

FEI Number: 35-2309314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMBERS, RICHARD F
15100 EMERALD COAST PARKWAY, #305
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR.
Name: CHAMBERS, RICHARD F
Address: 15100 EMERALD COAST PARKWAY, #305
City-St-Zip: DESTIN, FL 32541 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RICHARD CHAMBERS

MGR

01/20/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date